



Town of North Hempstead
BUSINESS & TOURISM DEVELOPMENT CORPORATION
220 Plandome Road, Manhasset, NY 11030
Telephone (516) 869-7759 \$ Fax (516) 869-2468

Executive Director
Kim Kaiman

Deputy Director
Roy Smitheimer

Board Members
Judi Bosworth
Viviana Russell
Peter J. Zuckerman
Angelo P. Ferrara
Anna M. Kaplan
Lee R. Seeman
Dina M. De Giorgio

TOWN OF NORTH HEMPSTEAD
BUSINESS AND TOURISM DEVELOPMENT CORPORATION

MEETING OF BOARD OF DIRECTORS

THURSDAY, July 21, 2016, 10:00AM
TOWN BOARD MEETING ROOM
220 PLANDOME ROAD, MANHASSET, NEW YORK

AGENDA

1. Call to Order
2. Acceptance of Minutes of Meeting of March 24, 2016
3. Executive Director's Report
4. For Consideration
 1. **PROPOSED RESOLUTION 11 (2016)**
A RESOLUTION AUTHORIZING THE FILING OF IRS 2015 FORM 990 AND NYS CHAR 500 ON BEHALF OF THE BUSINESS AND TOURISM DEVELOPMENT CORPORATION PREPARED BY ALBRECHT, VIGGIANO, ZURECH AND COMPANY, P.C. FOR THE YEAR ENDING DECEMBER 31, 2015.
 2. **PROPOSED RESOLUTION 12 (2016)**
A RESOLUTION AMENDING THE AWARD OF CERTAIN GRANTS RELATED TO THE CORPORATION'S 2015 DOWNTOWN BEAUTIFICATION GRANT PROGRAM.
5. Adjournment